

S-E-C-R-E-T

AGENDA

Meeting No. 44

Research, Development and Production Review Board MEETING NO. 44

4 May 1955

Room 2053 "I" Bldg. - 1400 Hours

I. Old Business:

1. Review and Approval of the Minutes of Meeting #43 (3 parts).
2. Discussion of Projects Placed on the Engineering Division by the Supplemental Programs Division not having prior Board discussion, approval or priority established.

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MINUTES

Research, Development and Production Review Board

I. Meeting #44 of the Research, Development and Production Review Board was held in the OC Conference Room at 1400 on 4 May 1955. The following persons were in attendance:

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II. OC-E ACTION The minutes of the meeting #43 were reviewed and the Engineering representative recommended changes in certain paragraphs which were approved by the Board and the balance of the minutes was approved. The Chairman requested that the minutes of the particular meeting in question be rewritten and distributed to the members.

III. Under Agenda Item II, Old Business:

1. The Engineering representative presented to the Board lists of current engineering projects for the Supplemental Programs Division which by OC agreement had not been submitted to the Board for approval. The Engineering representative stated that this was being done in order to acquaint the Board with the workload that had been placed on the Engineering Division by the Supplemental Programs Division. It was recognized that in time additional personnel would be obtained by the Engineering Division as a result of the approval of the T/O for the Supplemental Programs Division.

2. Considerable discussion took place regarding some of the items on the list and the Engineering representative explained briefly the work that was required of his Division to support this program.

3. The Chief, Supplemental Programs Division, stated that commencing with fiscal 1956 he planned to submit all of his projects which were not of an extremely sensitive nature to the Board for approval. He stated that in his opinion the number of projects that would fall under this extremely sensitive category would be very few in number.

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4. The Chairman asked the Chief, Supplemental Programs Division, if he felt that in order to properly handle his projects, a special group should be set up within the Engineering Division that would handle SP projects only. The Chief, Supplemental Programs Division, stated that he thought this was both unnecessary and undesirable, that the handling of his projects should be integrated within the normal Branches of the Engineering Division.

IV.

A number of miscellaneous items were discussed following this and the meeting adjourned at 1550. The Ideas and Requirements Panel will meet on 18 May 1955 at 1400 hours.

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Distribution:

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Members and those in attendance
listed in Paragraph I
R&D Internal Projects
R&D External Projects (2)



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